



COUNCIL MEETING NOTICE/AGENDA

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DATE: Wednesday, September 21, 2011
TIME: 10 a.m. – 5 p.m.
LOCATION: Hilton Sacramento Arden West
2200 Harvard Street
Sacramento, CA 95815
(916) 922-4700

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, September 14, 2011.

**Denotes action items*

		<u>Page</u>
1.	CALL TO ORDER	L. Shipp
2.	ESTABLISHMENT OF QUORUM	L. Shipp
3.	WELCOME/INTRODUCTIONS	L. Shipp
4.	PUBLIC COMMENTS	

*This item is for members of the public only to provide comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

5.	*APPROVAL OF JULY MEETING MINUTES	L. Shipp	3
6.	*2011-12 DDS BUDGET UPDATE	T. Delgadillo	12
7.	* REGIONAL CENTER CONFLICT OF INTEREST WAIVER REQUEST- PROPOSED REVIEW PROCEDURE	M. Corral	83
8.	*RCRC CONFLICT OF INTEREST WAIVER RENEWAL REQUEST	M. Corral	97
9.	MERIT SALARY ADJUSTMENTS BRIEFING	M. Corral	106
10.	COMMITTEE REPORTS		
	A. EMPLOYMENT FIRST	C. Risley	
	B. EXECUTIVE	L. Shipp	110
	(i) Executive Director Evaluation. <i>Closed session pursuant to Government Code, section 11126 (a) (1) to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.</i>		
	*(ii) Executive Director Evaluation. <i>Reconvene in open session pursuant to Government Code, section 11126.3 (f).</i>		
	C. SELF-ADVOCATES ADVISORY COMMITTEE	J. Allen/ Mark Starford	
	This will include a presentation of current self-advocacy projects as well as plans for the coming year		
11.	COUNCIL MEMBERS' REPORTS/COMMENTS	ALL	
12.	CHAIRPERSON'S REPORT	L. Shipp	
13.	EXECUTIVE DIRECTOR'S UPDATE	C. Risley	
14.	ADJOURNMENT	L. Shipp	